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AND

COOLEY LLP  
JOHN C. DWYER *pro hac vice application to be submitted*  
California Bar No. 136533  
Email: [jdwyer@cooley.com](mailto:jdwyer@cooley.com)  
JESSICA VALENZUELA SANTAMARIA *pro hac vice application to be submitted*  
California Bar No. 220934  
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*Attorneys for Defendant Kenneth Johnson*

UNITED STATES DISTRICT COURT

DISTRICT OF NEVADA

IN RE RINO INTERNATIONAL  
CORPORATION DERIVATIVE LITIGATION

CASE NO. 2:10-CV-02209-RLH-GWF  
(Consolidated with 2:10-CV-02244-KJD-  
GWF)

This document relates to:

ALL ACTIONS

**SUBSTITUTION OF ATTORNEYS  
FOR KENNETH JOHNSON**


Defendant KENNITH JOHNSON hereby substitutes MICHAEL N. FEDER of the law firm of GORDON SILVER, and JOHN C. DWYER, JESSICA VALENZUELA SANTAMARIA, and ADAM C. TRIGG of the law firm of COOLEY, LLP, as his attorneys of record and does hereby consent to the substitution of the foregoing attorneys and their respective law firm affiliations as attorneys of record for Defendant in the above entitled matter in place and stead of the law firms of SNELL & WILMER LLP and SHEARMAN & STERLING LLP.


Dated this 25<sup>th</sup> day of May 2011.

Dated this 26<sup>th</sup> day of May 2011.

SNELL & WILMER LLP

SHEARMAN & STERLING LLP

  
 Patrick G. Byrne (State Bar No. 7636)  
 Richard C. Gordon (State Bar No. 9036)  
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1 **CONSENT TO SUBSTITUTION BY ATTORNEYS**

2 Michael N. Feder of the law firm of Gordon Silver, and John C. Dwyer, Jessica  
3 Valenzuela Santamaria and Adam C. Trigg of the law firm of Cooley, LLP, do hereby agree to  
4 be substituted in the place of the law firms of Snell & Wilmer LLP and Shearman & Sterling  
5 LLP as attorneys of record for Defendant Kenneth Johnson, in the above-entitled matter.

6 Dated this 25 day of May 2011.

7 Dated this 25 day of May 2011.

8 GORDON SILVER

9 COOLEY LLP

10 MICHAEL N. FEDER  
11 Nevada Bar No. 7332  
12 Email: [mfeder@gordonsilver.com](mailto:mfeder@gordonsilver.com)  
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14 Las Vegas, Nevada 89169  
15 Tel: (702) 796-5555  
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27 California Bar No. 261498  
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Palo Alto, CA 94306  
Tel: (650) 843-5000  
Fax: (650) 849-7400

Attorneys for Defendant Kenneth Johnson

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**CONSENT TO SUBSTITUTION BY DEFENDANT**

Defendant Kenneth Johnson does hereby consent to the substitution of Michael N. Feder of the law firm of Gordon Silver, and John C. Dwyer, Jessica Valenzuela Santamaria and Adam C. Trigg of the law firm of Cooley, LLP, as attorneys of record for him in the above-entitled matter.

Dated this 24 day of May 2011.

  
KENNITH JOHNSON

**IT IS SO ORDERED.**

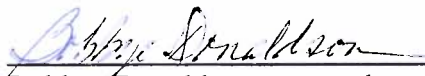
  
GEORGE FOLEY, JR.  
United States Magistrate Judge

**DATED: June 1, 2011**

**CERTIFICATE OF SERVICE**

The undersigned, an employee of Gordon Silver, hereby certifies that on the 31st day of May 2011, she caused a copy of the foregoing **SUBSTITUTION OF ATTORNEYS FOR KENNITH JOHNSON**, to be served electronically to all parties of interest through the Court's CM/ECF system as follows:

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Bobbye Donaldson, an employee of  
GORDON SILVER